BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 27, 2012

The Board of Public Works & Safety did not meet in regular session on Wednesday, December 26, 2012 at 10:00 A.M., E.S.T. due to threatening weather, many city offices were closed by Mayor Kristen Brown at approximately 6:00 a.m. on Wednesday, December 26, 2012. The news media which have requested notice of meetings under subsection (b)(2) must be given the same notice as is given to the members of the governing body; and the public must be notified by posting a copy of the notice according to subsection (b)(1). The news media were made aware immediately of the cancellation and public notice was given by posting a copy of the notice here at City Hall. Kelly Benjamin, City Attorney, stated that our statutory requirements had been met.

The Board of Public Works & Safety met on Thursday, December 27, 2012 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the December 18, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Mayor Brown conducted the swearing in ceremony for Ron Bridgewater from East Columbus Christian Church as the new Chaplain for the City of Columbus Fire Department.

Kelly Benjamin, City Attorney, requested the Board approve a Contract for Professional Attorney Services between the City of Columbus, Indiana, by and through its duly authorized and elected Board of Public Works and Safety, and Aaron Edwards and Don Edwards (Edwards Law Firm). City retains and employs Edwards Law Firm to represent, counsel, and provide all legal services relating to representing Animal Care Services, Plan Commission, Plan Department, and Building Zoning and Appeals for a period starting January 1, 2013, through December 31, 2013 in the amount of \$2,833.33 per month. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin requested the Board approve and extend the Interlocal Cooperation Agreement for Extrication Services with the Bartholomew County Commissioners from December 31, 2012 through March 31, 2013, which was the original termination date, pending a letter from the Commissioners asking for this extension. Susan Fye made a motion to approve the extension of this agreement contingent on receiving the letter. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Logston, Director of Finance and Operations, requested the Board approve an Administrative Services Agreement between the City of Columbus (Plan Sponsor) and Southeastern Indiana Health Operations, Inc. (Sihops) (Benefits Administrator) beginning January 1, 2013. After much discussion, the Board elected to approve the agreement subject to 1.) inclusion of e-verification, 2.) inclusion of the Iranian Investment Clause, and 3.) inclusion of the phrase "up to the point of termination" in Section XIII, A at the end of the first sentence." Susan Fye made a motion to approve the request pending the additions made to the Agreement. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims, which includes payroll. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further busines	s, the meeting was adjourned at 10:46 A.M., E.S.T.
	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columb	us. Indiana